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Rules and Regulations Committee Minutes - DRAFT

The Rules and Regulations Committee held a meeting on June 28, 2016 at 2:00 pm in Conference Room B, Cannon Building, 861 Silver Lake Blvd, Dover, Delaware.

PRESENT: Linda G. Darling, Sharon Mills-Wisneski, Karen Rollo

ABSENT: Gary Alderson; Denise O'Donnell

GUESTS: Johanna Peuscher-Funk, Department of Justice; Pam Tyranski (by phone)

PRESIDING: Linda G. Darling

STAFF: Peggy Mack, Executive Director, Board of Nursing
Jennifer Singh, Deputy Attorney General (DAG)

CALL TO ORDER: Ms. Darling called the meeting to order at 2:05 pm.

REVIEW OF MINUTES:

Minutes from September 14, 2015 were reviewed. Dr. Mills-Wisneski made a motion to accept the minutes as written, seconded by Ms. Rollo; the motion passed unanimously.

NEW BUSINESS:

Review of Offenses Substantially Related to the Practice of Nursing

The Committee reviewed the list and proposed that the Board of Nursing strike unrelated crimes from the list. This list will be finalized by the DAG and discussed at the July 13, 2016 Board Meeting.

OTHER BUSINESS before the committee (for discussion only):

The Governor's "Executive Order 60 Commission" requested that no new Rules be promulgated while it was in the process of completing its assigned tasks. The Commission is to submit its final report, with recommendations, to the Governor no later than October 14.

PUBLIC COMMENT- None

NEXT MEETING- To be scheduled if needed.

ADJOURNMENT- The meeting was adjourned at 3:45 pm

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Respectfully submitted,

A handwritten signature in black ink, appearing to read "Peggy Mack". The signature is written in a cursive, flowing style.

Peggy Mack, PhD, APRN, PMHCNS
Executive Director
Delaware Board of Nursing